



**REGULAR MEETING OF THE CITY COUNCIL
COUNCIL CHAMBERS MARCH 29, 2016 1:30 P.M.**

AGENDA

CALL TO ORDER

- * Invocation Pledge Roll Call
- * Presentations and Recognition
- * Public Comment: Persons may speak on scheduled agenda item No. 5/Consent Agenda
- * Consent Agenda

GENERAL BUSINESS

1. Consider a request for a Specific Use Permit to allow a mini storage facility in GC-MD (General Commercial-Multiple Family Dwelling District), at 6150 Delaware Street
2. Consider a request for a Specific Use Permit to allow a real estate, property management office in RCR-H (Residential Conservation Revitalization-Historic District) at 2595 Liberty Avenue
3. Consider a request for a Specific Use Permit to allow a cell tower in GC-MD (General Commercial-Multiple Family Dwelling District), just west of 1878 Washington Boulevard
4. Consider a request to abandon a portion of a 20' waterline easement to widen the Major Drive right-of-way and roadway
5. Consider amending Chapter 6 of the Business Regulations Ordinance; specifically Section 6.03.034-Alcoholic Beverage

COMMENTS

- * Councilmembers/City Manager comment on various matters
- * Public Comment (Persons are limited to 3 minutes)

EXECUTIVE SESSION

- * Consider matters related to contemplated or pending litigation in accordance with Section 551.071 of the Government Code:

United States of America vs. City of Beaumont, Texas; Civil Action No.
1:15CV201

- * Consider matters related to the deliberation of the purchase, exchange, lease or value of real property in accordance with Section 551.072 of the Government Code, to wit:

Beaumont Yacht Club located at 560 Marina Drive, Beaumont, TX 77703

Persons with disabilities who plan to attend this meeting and who may need auxiliary aids or services are requested to contact Mitchell Normand at 880-3777 three days prior to the meeting.



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CONSENT AGENDA

- * Approval of minutes – March 15, 2016
- * Confirmation of committee appointments

Marie Broussard-Heritage Society would be appointed to the Historic Landmark Commission. The term would commence March 29, 2016 and expire March 28, 2018. (Mayor Becky Ames)

Carol Fernandez would be appointed to the Historic Landmark Commission. The term would commence March 29, 2016 and expire March 28, 2018. (Councilmember Gethrel Williams-Wright)

Jessie Davis-County Historian would be appointed to the Historic Landmark Commission. The term would commence March 29, 2016 and expire March 28, 2018. (Mayor Becky Ames)

Reagan Rothenberger would be appointed to the Historic Landmark Commission. The term would commence March 29, 2016 and expire March 28, 2018. (Councilmember Robin Mouton)

Virginia Jordan would be appointed to the Historic Landmark Commission. The term would commence March 29, 2016 and expire March 28, 2018. (Councilmember Mike Getz)

Greg Wall-Architect would be reappointed to the Construction Board of Appeals (Building). The current term would expire January 24, 2018. (Mayor Becky Ames)

Lee Acevedo-Electrician would be reappointed to the Construction Board of Appeals (Building). The current term would expire January 24, 2018. (Mayor Becky Ames)

Gene VanMeter-Electrician (Alternate) would be reappointed to the Construction Board of Appeals (Building). The current term would expire January 24, 2018. (Mayor Becky Ames)

Tom Neild-General Contractor (Alternate) would be reappointed to the Construction Board of Appeals (Building). The current term would expire January 24, 2018. (Mayor Becky Ames)

Judy Linsley-Historian would be reappointed to the Historic Landmark Commission. The current term would expire September 10, 2017. (Mayor Becky Ames)

Dohn LaBiche-Architect would be reappointed to the Historic Landmark Commission. The current term would expire October 29, 2017. (Mayor Becky Ames)

Jason Cansler-Attorney would be reappointed to the Historic Landmark Commission. The current term would expire February 10, 2018. (Mayor Becky Ames)

B. Eliot New would be reappointed to the Historic Landmark Commission. The current term would expire September 5, 2017. (Councilmember Claude Guidroz)

Thomas Sigee would be reappointed to the Historic Landmark Commission. The current term would expire December 5, 2017. (Councilmember Audwin Samuel)

- A) Approve a resolution awarding a contract to Frazier, Ltd., of Houston for refurbishing and remounting one ambulance body
- B) Authorize the settlement of the lawsuit styled Kelly Wheaton vs. The City of Beaumont and Joseph Edward Stuart; Cause No. 128080
- C) Approve a resolution accepting maintenance of the street, storm sewer, water and sanitary sewer improvements in Fairfield Phase IV, Subdivision